Seabrook Civil Service Commission Meeting 1 Minutes of January 14, 2019 2 3 Page 1 4 The Seabrook Civil Service Commission held a meeting on Monday, January 14, 2019 5 at Seabrook City Hall, 1700 First Street, Seabrook, Texas to discuss, and if appropriate 6 take action on the items listed below. 7 8 THOSE PRESENT WERE: 9 10 11 JOHN CHISLER CHAIRMAN JOE WINTER COMMISSIONER 12 13 LARRY DORECK VICE CHAIRMAN YESENIA GARZA CIVIL SERVICE DIRECTOR 14 KAYLA SMITH CIVIL SERVICE SECRETARY 15 16 John Chisler, Chairman, convened the meeting at 6:03 p.m. 17 18 1. NEW BUSINESS 19 20 1.1 Consider and take all appropriate action to elect a new Chair and Vice Chair of the 21 22 Civil Service Committee as per section 143.006. 23 Joe Winter made a motion to nominate John Chisler to keep his rank as Chairman, 24 and Larry Doreck second the motion. 25 26 27 MOTION CARRIED UNANIMOUSLY. 28 29 Joe Winter made motion to nominate Larry Doreck to be the Vice Chairman and John 30 Chisler second the motion. 31 32 MOTION CARRIED UNANIMOUSLY. 33 1.2 Consider and take all appropriate action to reset the date for a promotional exam 34 to the rank of Sergeant. Proposed reset date February 15, 2019. 35 36 37 Yesenia Garza, HR Director, began to explain how after the last meeting was held to set to the date, some of our officers came back with concerns regarding the reading 38 materials. The officers stated that there were chapters on the reading material list that 39 did not exist. She then began to explain how she contacted "URE Consulting Group" 40 to notify them of the typographical error, and they sent her a new reading list. The new 41 reacting list was posted on November 13th, 2018, and per our Civil Service statues, we 42 have to wait least 90 days to hold the Sergeants exam, Yesenia explained. 43 44 45 Larry Doreck made a motion to reset the date of the sergeant's exam for February 15, 2019, and Joe Winter second the motion. 46 47 48 49 MOTION CARRIED UNANIMOUSLY.

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Seabrook Civil Service Commission Meeting Minutes of January 14, 2019 Page 2 2. ROUTINE BUSINESS 2.1 Approve the November 5, 2018 Civil Service Commission Meeting minutes. Larry Doreck made a motion to approve the minutes for the November 5, 2018 minutes, and John Chisler second the motion. MOTION CARRIED UNANIMOUSLY. 2.2 Establish future meeting dates and agenda items. Yesenia Garza, explained she is going to keep the future meeting dates open. Joe Winter questioned how we have five Police Officer positions open. Yesenia explained, Officer Jambrik went to work for Rosenberg, Gary Konvicka resigned in July 2018, Kimberly Douglas retired in October 2018, and then Kayla Roenspie resigned on December 13, 2018. In addition to having three positions open from the previous eligibility list, they hired four officers but only two made the FTO. which left two vacant positions opened. Larry Doreck asked how many of the candidates that were approved on the eligibility list are still active to be chosen. Yesenia Garza stated that the City hired four Officers off of the eligibility list and that the Police Department has chosen to leave one remaining candidate on the list until he graduates from the Police Academy in May 2019. Yesenia reminded the commission that the eligibility list is good for up to one year. Larry Doreck then asked how many total does the City have left on the eligibility list to hire. Yesenia Garza, stated only one is left on the list. 2.3 Adjourn John Chisler made a motion to adjourn the meeting, and Joe Winter second the motion. MOTION CARRIED UNANIMOUSLY.

105 106 107 108 109 110	Seabrook Civil Service Commission Meeting Minutes of January 14, 2019 Page 3
111 112 113	Meeting adjourned at 6:12PM.
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117 118	APPROVED THIS 13. DAY OF May, 2019.
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120 121 122	John Chisler, Civil Service Chairman
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124 125 126	Yesenia Garza, Civil Service Director